



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs
Superintendent,
Office of Education

At its meeting held September 2, 2003 the Board took the following action:

58-F

The following item was called up for consideration:

Director Consumer Affairs' recommendation to approve introduction of two ordinances extending the terms of cable television franchises granted to Adelphia Communications Corporation of California II, LLC for the unincorporated areas of Green Valley, Leona Valley, Elizabeth Lake, Littlerock, Lake Los Angeles and Pearland (5), through December 31, 2005; and find that franchise term extensions are exempt from the California Environmental Quality Act.

Supervisor Antonovich made the following statement:

"The Department of Consumer Affairs currently has the ability to negotiate Public Education and Government (PEG) fees when contracts are renegotiated with cable companies. These fees can be used for capital expenditures to support educational programming. The monies collected could be available for the Los Angeles County Office of Education. Many cities are currently levying the PEG fee, with the revenue collected going to local school districts. The County should be more proactive in collecting this valuable revenue source to support the schools under the auspices of the County Office of Education. While the Department has informed me that this process could take as long as two years, I believe this is something that the County should immediately institute."

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58-F (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Instructed the Director of Consumer Affairs to report back on the feasibility of including in their negotiations with cable franchises, the inclusion of levying PEG fees for the specific purpose of funding capital expenditures related to educational purposes;
2. Instructed the Superintendent of Schools to work with the Director of Consumer Affairs on a plan for any revenue generated as a result of the PEG fees and report back to the Board in 45 days; and
3. Approved the Director of Consumer Affairs' attached recommendations and introduced, waived reading and ordered placed on the agenda for adoption the following attached ordinances entitled:
 - "An ordinance extending through December 31, 2005, a franchise to provide cable television service in the Green Valley, Leona Valley, and Elizabeth Lake unincorporated areas, granted to Adelphia Communications of California II, LLC, a Delaware limited liability company."
 - An ordinance extending through December 31, 2005, a franchise to provide cable television service in the Littlerock, Lake Los Angeles, and Pearland unincorporated areas, granted to Adelphia Communications of California, LLC, a Colorado limited liability company."

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Attachments

Copies distributed

Each Supervisor
Auditor-Controller
County Counsel
Director of Public Works
Adelphia Communications